

LEWISTON FINANCE COMMITTEE MEETING

Agenda

Finance Committee meeting, **Monday**, March 31, 2014 at **5:15** p.m. in the **Administrative Conference Room**, Lewiston City Hall.

1. Call meeting to order.
2. Review minutes of previous meeting dated March 10, 2014.
3. Discussion regarding Finance Committee review process for the FY2015 City Administrator's Proposed Budget.
4. Other Business
5. Adjourn

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of March 10, 2014

PRESENT: Michael Marcotte, Robert Reed, Nelson Peters, Councilor Doreen Christ and Councilor Leslie Dubois.

OTHERS PRESENT: Director of Public Works David Jones, Director of Budget/ Purchasing Norman Beauparlant and CES Inc Project Geologist Michael Deyling.

Meeting was called to order at 5:15 p.m. by Chairman Marcotte.

On motion of Councilor Christ, seconded by Mr. Reed it was

VOTED:

(013-2014) To approve the minutes of the previous meeting dated February 24, 2014 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

On recommendation of the Purchasing Director and on motion of Mr. Reed, seconded by Mr. Peters it was

VOTED:

(014-2014) To award the contract on Bid 2014-009 for Environmental Monitoring and Sample Analysis to CES Inc., Lewiston, Maine, for a five (5) year term starting July 1, 2014 through June 30, 2019 with an estimated annual contract value of \$47,258 based on current identified tasks.

VOTE: 5-0

On recommendation of the Purchasing Director and on motion of Mr. Reed, seconded by Councilor Dubois it was

VOTED:

(015-2014) To award a two (2) year contract on Bid 2014-015 for Scrap Metal Removal to Schnitzer Northeast at their stated percent of 65% of American Metal Market's Scrap Iron & Steel price for No. 1 Heavy Metal and in addition, to award ReEnergy the contract for removal of Freon at a cost of \$20 per unit.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

March 10, 2014

On recommendation of the Purchasing Director and on motion of Mr. Marcotte, seconded by Mr. Reed it was

VOTED:

(016-2014) To award Bid 2014-007 for the Demolition and Removal of Structures at 91 Pine Street to Roland's Demolition at their bid price of \$4,600.

VOTE: 5-0

On recommendation of the Purchasing Director and on motion of Mr. Marcotte, seconded by Mr. Reed it was

VOTED:

(017-2014) To award Bid 2014-008 for the Demolition and Removal of Structures at 102 Walnut Street to Roland's Demolition at their bid price of \$6,500.

VOTE: 5-0

VOTED:

To adjourn at 6:04 p.m.

Norman Beauparlant
Clerk
Finance Committee